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Susana Rice Roque

June 2, 2000

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-05/23/00-01093-014
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: Women's Chamber of Commerce
(Name Change)

Enclosed herein, please find the Articles of Amendment to the Articles of Incorporation. Please also find a check payable to the Department of State in the amount of \$43.75, which includes the filing fee and fee for a certified copy.

Should you require any additional information, please do not hesitate to contact me at the above address.

Sincerely,


Susana Rice Roque
encl.

cc Terri Kamen Shulner

FILED
00 JUN 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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copy
6-23

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Women's Chamber Of Commerce Of South Florida, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I (name) shall be amended from "Women's Chamber Of Commerce Of South Florida, Inc." to the name "Women's Chamber Of Commerce Of Miami-Dade County, Inc."

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SECOND: The date of adoption of the amendment(s) was: May 2, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Women's Chamber Of Commerce Of Miami-Dade County, Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Terri Kamen Shulner

Typed or printed name

President

Title

5/17/00

Date